

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P00000046243

CONTACT: CINDY HICKS
DATE: 5-9-00
REF. #: 0478. 118 03
CORP. NAME: Fort Knox Limousines, Inc

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
00 MAY 09 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003244625-9
-05/09/00-01063-011
*****70.00 *****70.00

STATE FEES PREPAID WITH CHECK# 70.00 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ 70.00

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
00 MAY -9 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

T. SMITH MAY 09 2000

**ARTICLES OF INCORPORATION
OF
FORT KNOX LIMOUSINES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be Fort Knox Limousines, Inc.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 333 N. First Street, Suite 102, Jacksonville Beach, Florida 32250.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 333 N. First Street, Suite 102, Jacksonville Beach, Florida 32250, and the initial registered agent at that office is Richard I. Polisner

Prepared By:
James I. Vance Berry, Jr.
Stoneburner Berry & Goldman, P.A.
225 Water Street, Suite 2050
Jacksonville, Florida 32202
(904) 354-8888
Bar # 0281751

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Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Richard I. Polisner
333 N. First Street, Suite 102
Jacksonville Beach, Florida 32250

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one.

(b) The names and street addresses of the initial directors of the corporation are:

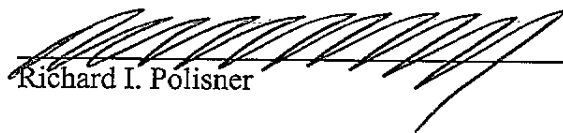
William R. Tarbart	333 N. First Street, Suite 102 Jacksonville Beach, Florida 32250
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Richard I. Polisner	333 N. First Street, Suite 102 Jacksonville Beach, Florida 32250
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Henry Knox	333 N. First Street, Suite 102 Jacksonville Beach, Florida 32250
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(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 8th day of May, 2000.

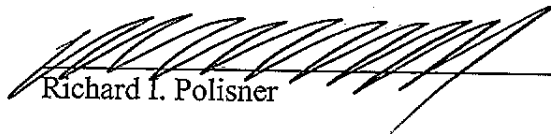

Richard I. Polisner

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

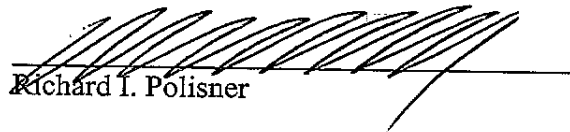
Fort Knox Limousines, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Richard I. Polisner as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 333 N. First Street, Suite 102, Jacksonville Beach, Florida 32250.

DATED this 8th day of May, 2000.


Richard I. Polisner

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 8th day of May, 2000.


Richard I. Polisner

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00 MAY -9 PM 2:45
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TALLAHASSEE, FLORIDA